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JINTAI ENERGY HOLDINGS LIMITED

金泰能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2728)

CHANGE OF CHAIRMAN OF THE BOARD AND NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Jintai Energy Holdings Limited (the “**Company**”) hereby announces that, due to adjustment of work arrangement, with effect from 9 September 2026:

1. Mr. Han Jinfeng has resigned as chairman of the Board and the nomination committee of the Company (the “**Nomination Committee**”) but will remain as an executive Director and a member of the Nomination Committee; and
2. Ms. Bai Jie, an executive Director, has been appointed as the chairman of the Board and the Nomination Committee.

The Board would like to express its sincere gratitude towards Mr. Han Jinfeng for his chairmanship and would like to welcome Ms. Bai Jie for her new appointments.

By Order of the Board
Jintai Energy Holdings Limited
Bai Jie
Chairman

Hong Kong, 9 September 2026

As at the date of this announcement, the Company has three executive Directors, namely Ms. Bai Jie (Chairman), Mr. Chen Jinle (Chief Executive Officer) and Mr. Han Jinfeng, one non-executive Director, namely Mr. Yuan Hongbing (Vice Chairman), and three independent non-executive Directors, namely Mr. Tche Heng Hou Kevin, Mr. Mak Tin Sang and Ms. Li Jing.